

TOWN OF WASHINGTON TOWN BOARD MEETING

Agenda

Tuesday, March 20th, 2012

7:00 p.m.

Rutledge Room in the Community Center

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call by Town Clerk**
- 4. Town Chairman Remarks**
- 5. Approval of Minutes:** Special Town Board Meetings—February 6th, 7th, 13th, 27th— 2012
Regular Town Board Meeting - February 21st, 2012
- 6. PUBLIC COMMENTS** – Anyone wishing to address the Board on an item listed on the agenda must fill out a card located in the back of the room. Give card to clerk or chairman before start of meeting. Persons will then be recognized for an item at the time that the subject comes up on the agenda.
- 7. Supervisors Response** - Any questions or comments among Board Members, Discussion Only. Items to be placed on next month's agenda.
- 8. APPROVAL OF BILLS and/or Journal Entries-** (Including all Town Committee bills) - Discussion / Motion
- 9. DEPARTMENT ACTIVITY REPORTS:**
 - A. Public Works**
 - B. Police**
 - C. Rescue Squad**
 - D. Fire Department**
 - E. Airport**
 - F. Land Fill**
 - G. Financial Report** – all committees and Special Accounts
 - H. Utility District Financial Statements**
 - I. Oral reports from Supervisors:** from conversation with their appointed Departments. Monthly update: FYI's

10. COMMUNICATIONS: Any Letters or Correspondence received from the Public or a committee. Items may be acted upon during communications.

- A. Thank You – From WI School Winter Carnival.
- B. DCZAP Permit list – 2011
- C. Data Sheet on Fans – Airport Manager FYI
- D. Forest Tax Law Master File Printouts - 2012

11. New Business

- A. Resolution 2012-12: Appreciation of Artwork / Certificate - Motion / Discussion
- B. Budget Amendment Authorization: Motion / Discussion
- C. Ordinance 2012 – 01: Parks Committee Creation – Motion / Discussion
- D. Parks Committee Membership : Motion / Discussion
- E. Conference Call establishment: Motion / Discussion
- F. WIEDC Committee Update: Motion / Discussion
- G. Resolution 2012-13: WIPD Title Change. Motion / Discussion
- H. Waiver of Liability: WIPD – Amendment: Motion / Discussion
- I. Town Vehicle / Equipment use policy – Motion / Discussion
- J. WI Transfer Station: Truck Scales? - Supervisor Holmes-Discussion
- K. Sale of Town Property-Raft Bids: Motion / Discussion
- L. Approval of amended Poll Worker List: Motion/Discussion

13. PUBLIC COMMENTS, ITEMS NOT ON AGENDA:

Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification.

14. UPCOMING MEETINGS

Regular Town Board meeting:	April 24th, 2012 - 7 pm
Annual Town Meeting:	April 24 th , 2012 – 6 PM ? ? ?
Open Book	June 28 th , 2012 – 5 to 7 PM ? ? ?
Board of Review	July 18 th , 2012 – 5 to 7 PM ? ? ?

15. ADJOURNMENT – MOTION.

* Deviation from above order may occur *

* Board members may talk to public at anytime during meeting to gather input on any item *

Authorized for posting 03-16-2012

Joel Gunnlaugsson, Chairman, Washington Island Township